

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, June 15, 2023
4:00 PM

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE**

To Join by Phone: (301)715-8592

Zoom Meeting ID: 846 9591 5342; Passcode: 180454

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Approval of June 15, 2023 Agenda
- III. Approval of Meeting Minutes from May 18, 2023
- IV. Public Forum. The Chair will recognize any visitors who wish to address the Authority. Speakers will be limited to three minutes. **(Anyone who wishes to speak should access the meeting conference call no later than 3:55 p.m. to state their intention to address the Authority).**
- V. Contract Report – (Attachment)
 - a. MOPERM – Liability Insurance
 - b. Sutton Realty Company – St. Charles Rock Road Appraisals
- VI. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
 - b. Reports
 - i. Finance Committee – Gil Kleinknecht
 - ii. International Air Cargo Hub Report – Tim Nowak/Rodney Crim (Attachment)
 - iii. Jamestown Mall Update – Jackie Wellington & Andrew Ruben
- VII. Resolution Authorizing an Agreement for Construction of a Retaining Wall at Jamestown Mall, Resolution No. 23-Port-45 – Jackie Wellington
- VIII. Resolution Approving Execution of Consent and Waiver With BetterWeekdays Inc., and Actions Related Thereto, Resolution No. 23-Port-46 – Andrew Ruben
- IX. Resolution Designating Deeds of Trust for Property Located at 6823-6825 St. Charles Rock Road as Uncollectable and Authorizing Staff to Take Certain Actions in Connection Therewith, Resolution No. 23-Port-47, Howl Bean
- X. Resolution Authorizing an Amendment to a Contract with Community and Economic Development Solutions, LLC, Resolution No. 23-Port-48 – Howl Bean
- XI. Financial Report – Donetta Murphy

XII. Chair Report

XIII. Other Business

XIV. Closed session, if necessary, to discuss legal matters as provided under section 610.021(1) RSMO and real estate matters as provided under section 610.021(2)

XV. Adjournment

Next Meeting: July 20, 2023 @ 4:00 PM